



**Board of Trustees Meeting Agenda
City Council Chambers, City Hall, 612 N. Main
Date: Aug 17, 2021
Time: 5:00 p.m.**

1. Call To Order

2. Roll Call

3. Approval Of The Agenda

4. Approval Of The Minutes

Documents:

[LIBRARY BOARD MINUTES - JULY 20 2021.PDF](#)

5. Director's Report

Documents:

[LIBRARY DIRECTOR REPORT - AUG 2021.PDF](#)
[LIBRARY_STATS_2021-07_NEW_TABLE.PDF](#)
[LIBRARY_STATS_2021-07_TABLES.PDF](#)
[CHILDRENS PROGRAMMING - 2021_JUNE - JULY.PDF](#)
[ADULT SERVICES UPDATES 2021-08.PDF](#)
[LIBRARY_STATS_2021-07_GRAPHS.PDF](#)
[WHOFI_PROGRAMMING_REPORT_2021-JULY.PDF](#)
[WHOFI_WIFI_REPORT_2021-JULY.PDF](#)

6. Financial Report & Approval Of Bills

Documents:

[FNBO_STATEMENT_2021-07.PDF](#)
[P AND L_2021-07.PDF](#)
[BALANCE_SHEET_2021-07.PDF](#)
[RG EXPENDITURES REPORT - 2021-07.PDF](#)
[GL DETAIL VS BUDGET - 2021-07.PDF](#)

7. Business Items

A. Action To Approve Updated Bylaws

Documents:

[MITCHELL_LIBRARY_BOARD_BYLAWS_DRAFT_2021-08.PDF](#)

B. Action To Approve Library Survey

Documents:

[LIBRARY_NEEDS_ASSESSMENT_2021_LONG_EDITED.PDF](#)

C. Action To Approve Library Card Contest

Documents:

[CONTEST_RULES_V.2.PDF](#)

D. Action To Approve Funding Requests

Documents:

[FUNDING_REQUESTS - AUG 2021.PDF](#)

8. Committee Reports

9. Board Input

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

Presentations are limited to three minutes. Items will be considered but no action will be taken at this time.

11. Adjournment

The next Board meeting will be September 21, 2021 at 5:00 p.m. in City Council chambers.

Individuals with disabilities who require special assistance to take part in this meeting may contact the Library Director at 605-995-8481 at least 24 hours prior to the meeting with requests for assistance.